

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 8, 2011

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Auditor of State David Vautt was absent.

Regular session
August 8, 2011

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held August 1, 2011.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Sam Langholz, Department of Inspections and Appeals, Office of the State Public Defender, was present to request a new membership in National Legal Aid & Defender Association (NLADA) for one year in the amount of \$225.00

Approved New
Memberships

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council the approve request.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Marvin Shultz, Department of Human Services, was present to request, pursuant to House File 896 Section 1, a Resolutions of Funds in the amount of \$70,000.00 for Dubuque County and \$20,000.00 for Story County for the recent disasters in those counties and to transfer the funds without individual Executive Council approval.

Approved
Resolutions of
Funds

Moved by Secretary Schultz and seconded by Secretary Northey that the Executive Council approve the request.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve request from David Vaudt, Auditor of State as follows:

Approved
Outside CPA
Firm

Employ the services of McGladrey & Pullen, LLP to perform the annual audits of the Office of Auditor of State, the State Executive Council, the State Appeal Board, the Tobacco Settlement Authority and the Honey Creek Premier Destination Park Authority for two additional years ending June 30, 2011 and 2012. The total reimbursement shall not be for more than \$55,300 and \$56,300, respectively, except as specifically agreed upon by the Auditor of State and McGladrey & Pullen, LLP.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve the request from the Department of Justice, Attorney General's Office as follows:

Approved
Outside
Counsel

The Department of Justice, Attorney General's Office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in Dorothy Hammer v. Iowa Veterans' Home, State of Iowa, and Second Injury Fund, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
 505 5th Avenue, Suite 729
 Des Moines, IA 50309-2390
Rate: \$80.00 per hour
The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve the following leases:

Approved
Leases

- A. Lease between Emergency Management and Black Hawk County Conservation, Waterloo, Iowa
Date of Lease: July 1, 2011 - June 30, 2012
Description: This is a (1) one-year lease. The total amount of rented space is 140 square feet. For the lease term commencing in July 2011, the annual cost will be \$8.57 per square foot, per year or \$100.00 per month. The total cost of this lease is \$1,200.00.

- B. Lease between Human Services and Iowa Building Partners, Cedar Rapids, Iowa
 Date of Lease: August 1, 2011 - July 30, 2016
 Description: This is a (5) five-year lease. The total amount of rented space is 635 square feet. For the lease term commencing in August 2011, the cost will be \$13.00 per square foot per year, or \$687.92 per month. The annual cost of this lease will be \$8,255.00 and the total cost of this lease is approximately \$41,275.00.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost
 Items

- A. Wilmer & Lee.....\$487.50
 PO Box 2168
 Huntsville, AL 35804
Kenneth W. Kelley v Raymond J. Smith et al
- B. Wandro & McCarthy, P.C.\$10,075.00
 2501 Grand Avenue, Suite B
 Des Moines, IA 50312
 Unclaimed Property Probate Matters
- C. Iowa Communications Network.....\$2,287.94
 On or about June 11, 2008, ICN equipment was damaged by flooding in Benton County at the Kirkwood Community College campus in Vinton. This represents full and final payment, \$691.36 will be reverted and this allocation closed.
- D. Department of Corrections.....\$7,391.10
 On April 8th or 9th, 2011 a lightning strike damaged the generator at the facility. This represents full and final payment.

- E. Iowa Communications Network.....\$17,323.36
On November 24, 2010 fiber optic cable was damaged due to flooding and erosion under the Highway 1 Bridge over Old Man's Creek and its Tributary to the West in Johnson County. This represents full and final payment, \$1,692.56 will be reverted and this allocation closed.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the following renewal memberships:

Approved
Renewal
Memberships

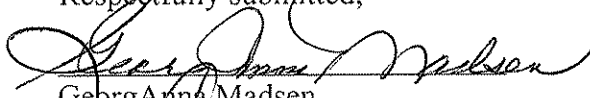
- A. Cultural Affairs in American Association for State and Local History in the amount of \$250.00 for September 30, 2011 - September 30, 2012.
- B. Education in National Council for Accreditation of Teacher Education (NCATE) in the amount of \$11,479.23 for July 1, 2011 - June 30, 2012.
- C. Health in National Organization of State Offices of Rural Health in the amount of \$1,000.00 for July 1, 2011 - June 30, 2012.
- D. Iowa Public Television in National Association of Broadcasters (NAB) in the amount of \$996.00 for July 1, 2011 - June 30, 2012.
- E. Public Safety in North American Gaming Regulators Association (NAGRA) in the amount of \$475.00 for July 1, 2011 - June 30, 2012.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:15 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary